

**CERTIFICATION STANDARDS & PRACTICES  
ADVISORY COUNCIL MEETING**

**TUESDAY, JANUARY 16, 2007**

*Holiday Inn Express  
701 Washington Street  
Helena, Montana 59601*

**8:30 A.M.**

**CALL TO ORDER**

- A. Call to Order – Dr. Douglas Reisig
- B. Roll Call
- C. Approval of the agenda
- D. Approval of the October 12-13 Meeting Minutes
- E. Correspondence

**ITEM 1      EXECUTIVE COMMITTEE REPORT – Dr. Douglas Reisig and Ms. Melodee Smith-Burreson**

- A. Review of Committee Structure and Appointments
- B. Approve By-law Word Changes RE: Committee Structure
- C. Draft Annual Report
- D. Review Code of Ethics

**ITEM 2      ADMINISTRATIVE OFFICER’S REPORT – Mr. Pete Donovan**

- A. Meetings Attended
- B. NASDTEC Annual Conference
- C. Status Report on Research Projects
- D. Update on Braille Instructors Rule

**ITEM 3      BOARD OF PUBLIC EDUCATION REPORT – Mr. Steve Meloy**

**ITEM 4      MONTANA COMMISSION ON TEACHING COMMITTEE REPORT - Ms. Melodee Smith-Burreson and Ms. Judie Woodhouse**

**ITEM 5      10:00 AM – PRESENTATION ON INDIAN ACHIEVEMENT – Mr. Chris Lohse, OPI**

**ITEM 6      11:00 AM – FIELD EXPERIENCE PRESENTATION – Ms. Susan Cravens and Ms. Doretta Hofland**

**LUNCH      On your own**

**ITEM 7      LICENSURE AND ENDORSEMENT COMMITTEE REPORT – Ms. Kim Warrick and Ms. Charla Bunker**

- A. Update on Chapter 57 Review

- ITEM 8      WESTERN STATES CERTIFICATION CONFERENCE REPORT – Dr. Douglas Reisig, Ms. Kim Warrick, and Mr. Pete Donovan**
- ITEM 9      PROFESSIONAL PREPARATION AND CONTINUING EDUCATION REPORT – Dr. Mary Susan Fishbaugh and Ms. Tonia Bloom**
- ITEM 10     RESEARCH PROJECT REPORT – MSEL C – Ms. Pam Birkland**
- ITEM 11     OPI UPDATE – Dr. Linda Peterson**
- ITEM 12     PLAN FOR FUTURE CONFERENCES**  
A. NASDTEC Annual Conference – June 3-6, 2007  
B. American Council on Rural Special Education Conference – March 14-17, 2007
- ITEM 13     FUTURE AGENDA ITEMS**  
A. Evaluate Progress of Goals  
B. Review of By-Laws – Executive Committee  
C. Joint Meeting with Board of Public Education
- ITEM 14     PUBLIC COMMENT ON ITEMS WITHIN THE JURISDICTION OF CSPAC**

**ADJOURN**

The Certification Standards and Practices Advisory Council will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Board of Public Education as soon as possible before the meeting to allow adequate time for special arrangements. You may write or call: CSPAC, PO Box 200601, 46 North Last Chance Gulch, Helena, MT 59620-0601, (406) 444-6576.